

Forest Preserves of Cook County

Conservation & Policy Council

March 8, 2017 ▪ 2 pm to 5 pm

69 W. Washington, 17th Floor Conference Room

A G E N D A

- 2:00 pm 1) **Welcome & Overview (Wendy Paulson, Chair; Laurel Ross, Council member)**
- 2) **Public Comment**
- 3) **Approval of minutes from 1.25.17**
- 2:15 pm 4) **Overview of FPCC Police Department (Chief John Roberts, Deputy Chief Kelvin Pope)**
- 2:40 pm **Q&A**
- 3:00 pm 5) **Overview of FPCC Landscape Maintenance Department (Director Lee Stephenson, Deputy Director Liz Millan)**
- 3:25 pm **Q&A**
- 3:45 pm *Break*
- 4:00 pm 6) **Due Diligence for Initiatives**
- a) Presentation
- Philanthropic Support (non-FP Foundation) (Benjamin Cox)
- b) Written Reports
- Flood Mitigation (Lenore Beyer-Clow & Chris Slattery)
- Reduce mowing (Liz Milan)
- Lease land for commercial use (Chris Adas)
- Sell surplus/non-surplus land (identifying, analyzing options) (Chris Adas)
- 4:30 pm 7) **Update on Trust for Public Land study (Eileen Figel)**
- 4:40 pm 8) **Next Steps/Upcoming Meetings**
- 5:00 pm 9) **Adjourn**

Attachments

- 1 **Minutes from 1.25.17 Meeting**
- 2 **Due Diligence for Initiatives**